

Information Technology Investment Board

**Tuesday, August 5, 2003
2.30 – 4.30 PM**

**House Room 2, State Capitol
Richmond, Virginia**

Agenda

- I. Swearing In of Members**
The Honorable Anita Rimler, Secretary of the Commonwealth
- II. Introduction and Welcome**
The Honorable George C. Newstrom, Secretary of Technology
 - a. Call to Order
 - b. Roll Call
- III. Adoption of Bylaws**
Secretary Newstrom
- IV. Election of Chair**
Secretary Newstrom
- V. Chief Information Officer: Search Process**
Chairman
- VI. The Virginia Information Technologies Agency (VITA) - An Update**
Deputy Chief Information Officer Cheryl Clark
 - a. Introduction of the VITA Leadership Team
 - b. The Consolidation Effort
 - c. Overview of VITA's Draft Operating Plan
- VII. Overview of Virginia Freedom of Information Act and State and Local Government Conflict of Interest Act**
John Westrick, Office of the Attorney General
- VIII. Other Business**
Chairman / IT Investment Board Members
 - a. Delegation of Responsibilities
 - b. Schedule for Future Meetings
- IX. Public Comment**
- X. Adjourn**